Meeting Minutes SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS

Ramkota Hotel & Conference Center Lake Francis Case Room 920 W. Sioux Avenue, Pierre, SD October 7, 2019 at 8:30 a.m. CDT

Meeting called to order at 8:30 a.m. by President Greg Wick, Rapid City, SD.

Members Present: President Wick noted Board members in attendance as Board members Yvon Burtz of Winner, SD and Dan Roe of Spearfish, SD.

Members Absent: Secretary-Treasurer Victoria Wilds of Canton, SD and Kara Semmler, Lay Board member from Pierre, SD.

At 8:32 a.m. President Wick asked for a motion to adjourn to executive session to conduct abstracter licensing examinations. 5 applicants were present. Burtz made a motion to adjourn to executive session. Roe seconded the motion. **MOTION PASSED**.

At 10:45 a.m. President Wick called for a motion to re-convene the meeting from executive session upon completion of examinations. Roe made a motion to re-convene from executive session. Burtz seconded the motion. **MOTION PASSED**.

With no other matters before the Board, Roe made a motion to adjourn the meeting. Burtz seconded. **MOTION PASSED**. Meeting adjourned at 11:45 a.m.

s/ Greg Wick, President